

Airport Board
Board Meeting Minutes
April 6, 2009

1. The meeting was called to order at 6:30 by Chairman Mal Sillars.
2. Board members in attendance were Mal Sillars, Cal Anderson, Tom Bell and Robin Dailey. Town staff members in attendance were Sue Boyd, Town Administrator and Bob Johnson Airport Manager. Guests were Dave Randall, Larry Lechner, Lee Lechner and Javiation.
3. The agenda was adopted.
4. The minutes from the March 2, 2009 meeting were approved.
5. Public Comment was deferred until later in the meeting.
6. The Town Administrator stated she wanted us to stay focused on addressing airport tenant concerns, that the Trustees want to move ahead on the airport business plan, and that we need to be aware that CR319 is being "looked at".
7. Javiation stated they will be doing fog seal and marking this summer and they have hired a local company to update the airport survey. Javiation will be conducting a core test of the runway and taxiway to update aircraft load numbers. Javiation presented drawings showing options for a crosswind runway. Javiation agreed to contact the FAA and ask about the possibility of constructing the 1700 foot runway option as a dirt runway. Javiation also presented drawings showing options for hangar layouts. Javiation agreed to combine the option on page 5 of 6 with the option on page 6 of 6 and present it at the next board meeting.
8. Old Business:
 - A. Town staff is reviewing the draft Commercial Handout.
 - B. Enforcement of Minimum Standards and Rules and Regulations items include a dog on the airfield, misuse of hangars, sleeping in hangars, and lack of business licenses.
 - C. Town staff has a high priority on finalizing the Airport business plan.
 - D. Mal asked that airport development committees continue to meet.
9. New Business:
 - A. The Board will continue to meet on the first Monday of the month.
 - B. Flight testing operations are being scheduled for this summer.
Firm agreement with potential tenants at the terminal are waiting on final architectural plans for the terminal. RTA is working on those plans.
 - C. Interested parties should contact Mal to network regarding airport vision planning.
10. The meeting was adjourned at 9:20.